CITY OF SANTA BARBARA PARKS AND RECREATION DEPARTMENT

Summary of Council Actions August 18 thru September 15, 2009

- 1. Council adopted, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Parks and Recreation Director or Designee to Apply, Negotiate, and Execute a Financial Assistance Agreement, and Any Amendments Thereto, with the State Water Resources Control Board (SWRCB).
- 2. Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Parks and Recreation Director or Designee to Apply, Negotiate and Execute a Financial Assistance Agreement, and Any Amendments Thereto, with the State Water Resources Control Board (SWRCB).
- 3. Council authorized the Parks and Recreation Director to execute a professional services agreement with HDR Engineering, Inc., in the amount of \$511,600 to prepare final design plans and construction specifications for the Mission Creek Fish Passage Project at the Caltrans Channels; and increase these services by 10 percent, or \$51,160, to cover any cost increases that may result from final design review and construction requirements.
- 4. Council authorized the Parks and Recreation Director to execute an agreement with Major League Softball, Inc. (MLS), to perform adult softball league services.
- 5. Council increased the appropriation and estimated revenue by \$1,789,388 in the Fiscal Year 2010 Creeks Capital Fund for the Catch Basin Inlet Storm Drain Screens Project.
- 6. Council increased appropriations and estimated revenues by \$1,652,197 in the Creeks Capital Fund for the Upper Las Positas Creek Restoration and Storm Water Management Project.

AGENDA	ITEM:	2	
AGLINDA	II∟IVI.	_	